9 August 1955

	MEMORANDUM FOR:	Chairman, Incentive Awards Committee	
	SUBJECT:	Minutes of Meeting - CIA Incentive Awards Committee, Special Panel for Clandestine Services	
	REFERENCE:	Paragraph 6a(4), Regulation	25X1A
		ecial Panel of the CIA Incentive Awards Committee was converted to A.M., Room 2004 "L" Puilding, by the new Panel Chairman	
25X1A			
	2. The Far	nel voted the following actions on the employee suggestions	
25X1A	a. S-1468, apprec		r of
25X1A	b. S-1542, of appr	- Suggestion already in effect. Lett	er
25X1A	c. S-1612 apprec	- Diapproved for adoption. Letter of lation.	ē
25X1A	d. S-1958		
25X1A		nel recommended an award of \$100 for two suggestions submit	
25X1A	by sugges	TSS advised the Panel that the adoption of the tion made by will result in a substantial savi	
	of time	e and money to the Agency of approximately \$1,000 per year intangible benefits.	-
	3. The med	eting was adjourned at 11:00 A.M.	
DOC	9 RSV DATE 04/03 MP	Executive Secretary	25X1A

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